

# Partnership Programming and Delivery Working Group (PDWG)

**2009-05-18 10:30:00.0**

MTC MetroCenter 2nd Floor, Claremont Room 101-8th Street  
Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)

*This agenda was updated 2009-05-20 13:32:28.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda -  
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## Chair

Sandy Wong, San Mateo  
C/CAG

## Vice Chair

Matt Todd, Alameda Co.  
CMA

## Staff Liaison

Kenneth Kao, MTC -  
[kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov)

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10:30 a.m.

- [HANDOUT 03a FFY09OAUseByRegionCBARSwCMAQChange 07 Apr-09.pdf](#)
- [HANDOUT 03e 0 ARRA Discretionary Programs.pdf](#)
- [HANDOUT 03e LSR Revenue Survey Response Summary updated 5.15.09.pdf](#)
- [HANDOUT 04a Caltrans LA ARRA Tracking 05-15-09.pdf](#)
- [FINAL May 18 09 PDWG Pkt.pdf](#)

### 1. INTRODUCTIONS AND ANNOUNCEMENTS

### 2. REVIEW OF MINUTES FROM THE APRIL 20, 2009 WORKING GROUP MEETING\*

### 3. WORKING GROUP STANDING ITEMS

#### STP/CMAQ Program Monitoring Update\*

(MTC staff will report on the STP/CMAQ Program monitoring for FFY 2008-09 as well as

- A. additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009.)

**Presented by:** Marcella Aranda

#### B. Federal Inactive Obligations\*

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*(MTC staff will discuss the projects on the federal inactive obligations March 2009 quarterly review as well as the 3- and 6-month look-ahead reports for the next quarter.)*

**Presented by:** Marcella Aranda

**STIP Project Delivery Monitoring Update\***

- C. *(MTC staff will report on allocation status of projects programmed in FY 2008-09 of the STIP.)*

**Presented by:** Kenneth Kao

**CTC Update\***

- D. *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

**Presented by:** Kenneth Kao

**ARRA Discretionary Programs Summary\***

- E. *(MTC staff will provide an update on the 2009 ARRA State Discretionary Programs.)*

**Presented by:** Amy Burch

**4. DISCUSSION ITEMS**

**American Recovery and Reinvestment Act Update\***

- A. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009 (ARRA))*

**Presented by:** Ross McKeown/ Sylvia Fung

**Pending TEA-21/ISTEA Earmark Rescissions - Request for Action\***

*(MTC staff is soliciting assistance from the CMAs in determining what actions, if any, will be taken to prevent potential earmark rescissions of TEA-21 and ISTEA funds as a*

- B.** *result of reauthorization.)*

**Presented by:** Craig Goldblatt

- [TEA21-ISTEA Rescissions Region 050509.xls](#)

**April 2009 State Treasurer General Obligation Bond Sale\***

- C. *(MTC staff will provide an overview of the April 2009 State General Obligation bond sale.)*

**Presented by:** Kenneth Kao

**5. INFORMATIONAL ITEMS**

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## **TIP Update\***

- A. *(The current TIP and subsequent TIP Amendments are available online at:  
<http://www.mtc.ca.gov/funding/tip>)*

**Presented by:** Memo Only - No Presentation

### **PMP Certification Status\***

- B. *(Current PMP Certification status is available online at:  
<http://www.mtcpms.org/ptap/cert.html>)*

**Presented by:** Memo Only - No Presentation

## **6. CALTRANS ITEMS**

### **Federal Programs Update**

- A. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

**Presented by:** Sylvia Fung, Caltrans D4

### **FY 2009 Disadvantaged Business Enterprise (DBE) Program\***

- i. *(Caltrans staff will discuss the new race-conscious DBE requirements, and what that means for projects seeking E-76's after May 31, 2009.)*

## **7. Workshop Items**

### **TE and Conservation Corps**

**June**

- ▶ *(John Haynes from the Conservation Corps (CC) will be here via conference call to share with the Group his experiences while on the CC and to provide input on how our agencies can partner with the state and local CCs on our TE jobs.)*

### **Recommended Agenda Items for Future Meetings**

8. → *New Federal Transportation Act: First Cycle STP/CMAQ Programming (June)* → *TE and Conservation Corps (June)*

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## **Next meeting**

2009-06-15 10:30:00.0

MTC MetroCenter

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Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.